MINERAL KING PRESERVATION SOCIETY

June 15, 1995 Board Meeting

1. A meeting was held at 5:30 PM at "Something Fresh #2" in Visalia.

2. A quorum of the Board of Directors was declared present and business was conducted. Members and guests present were:

Jock Peterson, Acting Sec
Stoney Savage, Vice Pres
Don Pinkham, Treasurer
Helen Pinkham, Memorials
Jim Barton, Dir & NPS Liaison
Jeanette Barton, Guest
Stuart Hendricks, Director
James Blair, Director
Jim Ingram, Dir & MKDA Rep
John Elliott, Historian
Ora Kay Peterson, Exec Dir

3. Minutes: The minutes of the last meeting (5/19/95) were approved as corrected. Change "...death notices." to "...Dixon & Bungay memorials." and "A drive on memorials..." to "No drive on memorials...".

4. Treasure's Report: Don Pinkham gave the Treasurer's Report which was accepted. A copy is herewith appended (see enclosure #1).

5. Newsletter Update: John Elliott was late to the meeting but sent the message that the newsletter should be ready in one week. The estimated cost to produce and mail is $800.00.

6. "Picnic in the Park": Jana Botkin will not be able to attend due to a business conflict. We will need help in sales, punch & cookies and moving tables. Jack Huneke will be the speaker and Paul Jordon, retired NPS ranger will be present. The topic will be "Ben Harris, The Biggest Liar in the high Sierra".

7. Marketing: Jeanette Barton, Curry Copy, Togni Branch, and the Kaweah Commonwealth office, Three Rivers are selling MKPS merchandise. Prices were set for books and other merchandise and a list is appended (see enclosure #2). A discussion was held regarding the way our sales are made with the suggestion that we should streamline our method. The Board will address this soon.

8. Next meeting: Scheduled for July 13, 1995 at 5:30 PM at the "Something Fresh #2" restaurant in Visalia (same as 5/19). Helen Pinkham is to look for a back up location if necessary.

9. Policy discussion on acquiring & maintaining historic structures and related NPS agreement: It was moved by Jim Barton and seconded by Ora Kay Peterson to have the Historic Structures Committee finalize and present to the NPS our plan regarding permits for future MKPS owned properties. The basic purpose as decided by the Board is to use the Griggs-Brundage procedure and permit with NPS as a model.

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10. Historian: Discussion was held and it was a consensus that John Elliott be asked to provide the Board with a detailed report outlining what is required to complete the MPD Nomination including the nature and extent of help needed to enable him to finish the job. It was stressed that the Board wants the nomination to be completed as soon as possible.

11. Legal Counsel: It was decided to authorize the Historic Structures Committee to contact David Rauber, an attorney, if needed concerning our acquisition and maintenance policy or related agreement with NPS. It was MSP (Jim Barton and Ora Kay Peterson) to authorize an expenditure of up to $200.00 if needed. A consensus was also reached that we would utilize legal counsel best suited for the time & situation and not necessarily always the same attorney.

12. Revision of Slate of Officers: A new slate of officers was presented by the Nominating Committee. President is Stoney Savage, Vice President is Stuart Hendricks, Treasurer is Don Pinkham, Secretary is William Martin, Corresponding Secretary is James Blair. New Board member is Jock Peterson. It was MSP (Jim Barton and Ora Kay Peterson) to accept the new slate of officers. No other changes were made at this time.

13. Historic Seminar: Ora Kay read Karen Hack's rendition of the workshop on Historic Landscapes by the NPS in San Francisco (see copy in Spring-Summer 1995 Newsletter). The NPS has decided to include "Cultural Resources" as a basis for historic reasons for National Register nominations. This will help the MKPS nomination process.

14. MSP unanimously to grant to Ora Kay and Jock Peterson an MKPS life membership in recognition for their outstanding service to the MKPS.

15. MSP (Jim Barton and Stoney Savage) to aid the NPS in providing docents for historic tours of the Alles cabin. We will solicit volunteers via the Newsletter.

16. Ora Kay advised that Joan Boswell will dress up in historic costume of July 4th and be at the Honeymoon Cabin.

17. MSP to adjourn.

Respectfully Submitted,

Jock Peterson, Acting Secretary

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Profit & Loss Statement

4/28/95 Through 6/14/95

Category Description		4/28/95-6/14/95
INCOME/EXPENSE		
INCOME		
Begin Balance		6,775.09
Cabin Sign		35.00
Gift Received		50.00
Memorials:		
Ben Harris	10.00	
Forest Heckman	10.00	
Irwin Shiffert	10.00	
Ralph Heckman	10.00	
Robert Bungay	135.00	
Tom Coughran	10.00	
Van Dixon	2,685.00	
Total Memorials		2,870.00
Menbership Dues:		
1995	130.00	
1996	25.00	
Total Menbership Dues		155.00
Income - Other		122.00
TOTAL INCOME		10,007.09
EXPENSES		
Permit		1.00
Postage		8.00
Printing		5.36
Rent on Equip		40.00
TOTAL EXPENSES		54.36
TOTAL INCOME/EXPENSE		9,952.73

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MKPS INVENTORY
Sunday, June 18, 1995

(All inventory at Kaweah Commonwealth office in Three Rivers. As orders are received at the Lemoncove P.O. Box, Jana Botkin will send the money to Don Pinkham and call the orders to John to mail)

ITEM	COST	RETAIL	W/SHIPPING
94 Shirts	**5.00**	**8.00**	**11.00**
(teal on peppercorn)			
S-4			
M-12			
L-25			
XL-31			
XXL-3			
93 Shirts	**7.50**	**8.00**	**11.00**
(dark green ink on ivory)			
Adult M-1			
Youth S-4			
Youth M-6			
Youth L-3			
92 Shirts	**7.50**	**8.00**	**11.00**
(assorted colors)			
S-1(Long sleeve blue)			
M-6 (Ivory/brown)			
Belt Buckles	**9.22**	**20.00**	**23.00**
0			
Heading for the Hills	**free**	**5.00**	**7.00**
9			
Kern Canyon Country	**free**	**5.00**	**7.00**
2			
Mineral King Country	**free**	**12.00**	**14.00**
3			
MKPS Book	**5.50**	**20.00**	**22.00**
45			
Video	**5.50**	**15.00**	**17.00**
18			
Beulah	**11.97**	**22.00**	**24.00**
0			

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